25.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543910

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: AVG

Subject: Proceedings of the 17th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 at 10:30 A.M. at Bliss and Blessings Banquet Near Jhilmil Metro Station, Jhilmil, Delhi - 110095.

Dear Sir/Madam,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of the 17th Annual General Meeting of the Company, held on Friday, September 25th, 2026 at 10:30 A.M. at Bliss and Blessings Banquet Near Jhilmil Metro Station, Jhilmil, Delhi-110095.

The voting results of the 17th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly. The Annual General Meeting of the Company commenced at 10:30 A.M. and concluded at 10:55 A.M. (IST).

The above Information is for your record and reference.

Thanking You,
For AVG Logistics Limited

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.09.25 16:15:56 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801

BRIEF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 10:30 A.M. AT BLISS AND BLESSINGS BANQUET NEAR JHILMIL METRO STATION, JHILMIL, DELHI – 110095

Attendance:

Directors, KMPs and Other Invitees:

1. Mr. Pawan Kant – Chairperson of Board/Audit Committee/Independent Director
2. Mrs. Asha Gupta - Whole Time Director
3. Mr. Sumit Garg – Whole Time Director
4. Mr. Rajesh Rohilla - Chief Financial Officer
5. Mr. Mukesh Nagar - Company Secretary & Compliance Officer
6. Mr. Praveen Kumar - Vice President (Finance)
7. Mr. Vivek Kumar - Secretarial Auditor
8. Mr. Pradeep Chauhan – Scrutinizer
9. Mr. Shubham Kumar – Statutory Auditor
10. Mr. Vinayak Gupta - Chief Strategy Officer & ESG Head

Members Present:

A Total of 55 Shareholders attended the meeting including the promoters.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under including applicable MCA Circulars and Secretarial Standards with respect to calling, convening and conducting the Annual General Meeting ("AGM") of the Members of AVG Logistics Limited ("Company") held on Friday, September 25th, 2026 at 10:30 A.M. and concluded at 10:55 A.M. at Bliss and Blessings Banquet near Jhilmil Metro Station Delhi - 110095.

Mr. Mukesh Kumar Nagar, Company Secretary after ascertaining the quorum called the meeting in order and commenced the 17th Annual General Meeting, Company Secretary thereafter welcomed all the esteemed members present at the meeting and introduced the Directors and Key Managerial Personnels, Statutory Auditors, Secretarial Auditors of the Company to the members present at the meeting and handed over the meeting to the chairperson to take the meeting forward.

Mr. Pawan Kant, Chairperson of the Board/Audit Committee of the Company took the chair, and Welcomed the members, the Leave of absence was granted to Mr. Shyam Sunder Soni, Independent Director and Mr. Apurva Chamaria, Non-Executive Non-Independent Director of the company. Further Mr. Susheel Kumar Tyagi, Independent Director and Mr. Sanjay Gupta, Managing Director of the Company attended the Annual General Meeting through video conferencing, however their attendance was not considered for this Annual General Meeting.

Chairperson commenced the proceedings by giving a brief on industry development, operations of the Company, financial position and future growth prospects of the Company. He delivered his brief speech, wherein he briefly touched upon the Company's current status in the market and industry, operational strategy, financial position and performance indicators and the key events for the Company during the financial year 2025-26 and thanked all the stakeholders including investors, customers, employees, suppliers, communities, Governments, various agencies who ensured continuous support for growth of the Company.

As per the regulatory requirement statutory registers were kept open for the inspection at the AGM. Members were informed that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9:00 A.M. on Tuesday, September 22, 2026 and ended at 5:00 P.M. on Thursday, September 24, 2026.

The following items as per Notice of the 17th AGM dated August 14, 2026 were transacted at the Meeting:

Ordinary Business:

1. To receive, consider, and adopt the:

a. Audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon; and

b. Audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.

2. To declare a final dividend of Re. 1.2/- per equity share of Rs. 10/- each for the Financial Year 2025-26.

3. To Re-appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To increase authorize capital of the Company from Rs. 21 Crore to Rs. 25 Crore.

5. To consider and approve the Employee Stock Option Scheme (ESOS), 2026.

6. To consider the issuance of Employee Stock Options in excess of 1% of Issued Capital.

7. To approve continuation of Directorship of Mr. Susheel Kumar Tyagi (DIN: 06906354) as Independent Director post the age of 75 years.

8. To Regularise and appoint Mr. Sumit Garg (DIN: 08746971) as Whole-time Director of the Company for the period of 5 years.

Resolutions set out in the notice had been put to vote through remote e-voting, hence no proposing and seconding of the Resolutions and no voting by show of hands took place. Members thereafter invited to speak / ask questions or express their views, the queries of the members present were replied satisfactorily by the Auditors and chairperson.

Further, the Company had also provided voting facility to the members to cast the votes at the AGM to enable those Members who had not casted their vote earlier through remote e-voting.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

Yours Faithfully

FOR AVG Logistics Limited

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.09.25 16:16:33 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801